

## San Diego County Fish & Wildlife Advisory Commission

9325 Hazard Way, Suite 100 San Diego, California 92123-1217 858- 694-2472 Fax 858-467-9697

# For July 12, 2018 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	Х			1	Cox
Mark Kukuchek	Х			1	Cox
Vacant				2	Jacob
Hannah Gbeh	Х			2	Jacob
Virginia Duncan	Х			3	Gaspar
Ralph De Siena	Х			3	Gaspar
Jeff Carle	Х			4	Roberts
D'erdra Smothers	Х			4	Roberts
Jim Conrad	Х			5	Horn
Steve Turigliatto	Х			5	Horn

- A. Call to Order- A quorum of commissioners being present, Chairman Carle called the meeting to order at 5:30pm.
- B. Introductions- Commissioners introduced themselves. The following guests were in attendance: Stephanie McDonald- Prospective Commissioner District 2, Austin Smith-CDFW Warden
- C. Approval of minutes from the June 14, 2018 meeting

A motion was made to approve minutes. Motion made by: Commissioner Conrad Seconded by: Commissioner Kukuchek

Passed: 7 Ayes 1 Abstention

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)

None

E. Chairman's Report –One additional new Commissioner has been appointed from District 3-Kristin Gaspar's office, He is Ralph De Siena. There is one vacancy

from District 2-Diane Jacobs's office after Commissioner Freni's resignation. A prospective replacement Commissioner attended the meeting and has an interview in September with the District 2 office.

- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.
  - 1. The new commissioners need to complete their form 700 paperwork.

## Old Business:

### 1. Grant Presentations

	<b>5</b> ) (	Grant		Project	Funds	Funds			5
	FY	ld	Round	Name	Requested	Granted	Organization	Contact	Description
2	2018/19	01	1	San Diego Junior Pheasant Hunt	\$2,580	\$2,580	San Diego Junior Pheasant Hunt	Susan Bowers	Instruct 60 youth in safe, responsible and ethical hunting practices and firearm handling.
2	2018/19	02	1	Thometz Dove Field Irrigation Expansion in Hollenbeck Canyon	\$3,000	\$3,000	San Diego Wildlife Federation	Gary Brennan	To fund the expansion of the existing irrigation which provide food for wildlife by delivering muchneeded water to seeds planted by CDFW California Dept of Fish and Wildlife
2	2018/19	03	1	San Diego Veterans Pheasant Hunt	\$1,070	\$1,070	Triple B Adventures	Colin MacDonald	80 Pheasants for hunt where 20 veterans will be educated in safe, responsible and ethical hunting practices.
	Total	1			\$6,650	\$6,650			

FWAC Fund Balance Equals \$7,497.

#### New Business:

1. Change of meeting time-There was much discussion to change the meeting time due to long commute times due to traffic. No consensus was reached and this issue will be discussed again at the next meeting.

### G. Commissioner's Corner-

Commissioner Turigliatto- At the State Game Commission Meeting it was decided that there will no sage hen season this year, but the badger and Grey Fox season will still be open

CDFW Warden Austin Smith gave a brief update and stated that his lieutenant had agreed to provide Court Case dispositions to the FWAC commission for Info. CDFW also has a need for some field equipment (game cameras, FLIR infrared cameras, and measuring board for fish) and would look into creating a grant request at a future Grant request cycle.

## H. Adjourned – 5:52 PM

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

#### FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: <a href="mailto:www.sdfwac.org">www.sdfwac.org</a>

The next meeting is: August 9, 2018